

Volume 31, 32, and 33 (2007-09)

AUTHORS, SUBJECTS, AND FORMS

To search for outlines from prior years, go to www.ali-aba.org. Outlines from the ALI-ABA Business Law Course Materials Journal from February 2000 (Volume 24, No. 1) are available for purchase at ALI-ABA's website as well.

.....

AUTHORS

- Abrahamson, Tsan**—Practice Pointers On Trademark Licensing (With Sample Forms). October 2008, p. 7.
- Berglund, Brian W.**—Taxation Of Qualified Plan Distributions And Required Minimum Distributions. August 2007, p. 5.
- Berkeley, Alan J.**—Some FAQs And Answers About Corporate Disclosure. June 2008, p. 19.
- Beus, Leo. R.**—Proximate Cause, Foreseeability, And Deepening Insolvency In Accountants' Liability Litigation. December 2009, p. 31.
- Boros, Joan E.**—"Synthetic" Annuities. June 2009, p. 25.
- Buchner, Daniel M., Smith, Jasper B., and Smith, W. Mark**—Investment Advice For Employee Benefit Plans And IRAs. October 2008, p. 39.
- Church, Judith L.**—Intellectual Property Aspects Of Corporate Acquisitions. December 2008, p. 21.
- Dryden, Benjamin R., and Wallace, Richard G.**—Self-Regulation: Background And Recent Developments. December 2009, p. 43.
- Dubroff, Andrew J.**—An Overview Of Consolidated Return Intercompany Transaction Regulations. June 2009, p. 39.
- Ellis, Edward T.**—Noncompete Agreements And Trade Secrets In The Age Of Federal Computer Legislation. December 2009, p. 5.
- Esslinger, Anita C., as updated by Margaret A. Niles**—Contracting In The Global Marketplace: The UN Conventions On Contracts For The International Sale Of Goods. June 2007, p. 43.
- Estevez, Anne Marie, and Lujo, Athalia E.**—Dealing With Workplace Disabilities Under The ADA. August 2007, p. 57 (Part 1); October 2007, p. 23 (Part 2).
- Field, Corey**—Sample Work Made For Hire Agreement For A Documentary Film. February 2008, p. 57.
- Fischer, L. Richard**—Privacy, Data Security, And Identity Theft Prevention. August 2008, p. 25.
- Gavis, Alexander C.**—The Electronic Distribution And Marketing Of Mutual Funds. April 2009, p. 39.

- Glynn, Jr., Edward F.**—Defending Federal Trade Commission Investigations Of Alleged False Or Deceptive Advertising (With Sample Litigation Hold Memorandum). October 2008, p. 27.
- Guttenberg, Jeleen, Lawson, Michael A., and Soh, Ranh**—How Employee Benefits And Executive Compensation Issues Affect The Sale Of A Business. April 2007, p. 5.
- Hodge, Kay**—Fair Labor Standards Act And Federal Wage And Hour Issues. Kay H. Hodge. October 2009, p. 3.
- Hunt, Cecil**—U.S. Export Controls And Economic Sanctions—An Overview. February 2009, p. 51.
- Jaglom, Andre R.**—Managing Distribution: How To Develop A Corporate Legal Compliance Program (With Checklist). October 2007, p. 5.
- Jones, Richard D.**—When The Workout Fails. Richard D. Jones. August 2009, p. 27. (Part 1); October 2009, p. 21 (Part 2).
- Lawson, Michael A., Guttenberg, Jeleen, and Soh, Ranh**—How Employee Benefits And Executive Compensation Issues Affect The Sale Of A Business. April 2007, p. 5.
- Lujo, Athalia E., and Estevez, Anne Marie**—Dealing With Workplace Disabilities Under The ADA. August 2007, p. 57 (Part 1); October 2007, p. 23 (Part 2).
- Mixter, Christian J.**—Defending An SEC Administrative Proceeding. June 2008, p. 51.
- Mann, Kimberly V.**—Sample Subscription Documents For Private Placements Of Interests In Limited Partnerships. February 2009, p. 3.
- Morales, Gerard**—Collection Claims For Contributions To Collectively Bargained Welfare And Pension Plans. February 2007, p. 15.
- Mugdan, Walter E.**—Federal Environmental Law And The Redevelopment Of Contaminated Sites. June 2009, p. 5.
- Novikoff, Harold S., and Ramesh, Sandeep**—Special Bankruptcy Code Protections For Derivative And Other Financial Market Transactions. October 2009, p. 37.
- Nowlin, Michelle B.**—NEPA And Environmental Justice. Michelle B. Nowlin. August 2007, p. 31.
- Panken, Peter**—Terminations Without Tears: Avoiding Litigation Risks In Reductions In Force. December 2008, p. 5.
- and Sholinsky, Susan Gross**—Sample Release Language Under OWBPA. April 2009, p. 3.
- and Williams, Jeffery D.**—Drafting Executive Employment Agreements That Work For Employers: An Annotated Model Agreement. February 2009, p. 33.
- Perdue, Pamela D.**—Dealing With Plans In Tough Economic Times. August 2009, p. 5.
- Drafting And Administering Plans With An Eye Toward Avoiding Or Winning Litigation. Pamela D. Perdue. April 2009, p. 17.
- Terminating The Single-Employer Plan—Procedures And Issues. August 2008, p. 5.

- Powell, David W.**—Final IRS Regulations Make Major Changes In The 403(b) World. April 2008, p. 5.
- Prohaska, Jane**—An Overview Of Conservation Easements. Jane Prohaska. August 2008, p. 47.
- Ramesh, Sandeep, and Novikoff, Harold S.**—Special Bankruptcy Code Protections For Derivative And Other Financial Market Transactions. October 2009, p. 37.
- Roberts, Allen B.**—The Sarbanes-Oxley Act: Employment Implications For Privately Held And Publicly Traded Companies. February 2007, p. 35.
- Russo, Thomas A.**—Risk Management. February 2007, p. 5.
- Scott, Diana P.**—Emerging Trends In State Law Employment Claims. April 2007, p. 29.
- Sholinsky, Susan Gross, and Panken, Peter M.**—Sample Release Language Under OWBPA. April 2009, p. 3.
- Simms, Marsha E.**—Subordination And Intercreditor Issues (With Forms). December 2007, p. 5.
- Sklar, Stanley P.**—An Overview Of Architect And Construction Contracts. February 2008, p. 5.
- Smith, Jasper B., Buchner, Daniel M., and Smith, W. Mark**—Investment Advice For Employee Benefit Plans And IRAs. October 2008, p. 39.
- Smith, Sherrese M.**—The First Amendment, Non-Commercial Use, And Fair Use. June 2008, p. 5.
- Smith, W. Mark, Buchner, Daniel M., and Smith, Jasper B.**—Investment Advice For Employee Benefit Plans And IRAs. October 2008, p. 39.
- Soh, Ranh, Lawson, Michael A., and Guttenberg, Jeleen**—How Employee Benefits And Executive Compensation Issues Affect The Sale Of A Business. April 2007, p. 5.
- St. Martin, Andree**—“Plan Assets” And Selected Prohibited Transaction Exemptions Under The Pension Protection Act. October 2007, p. 33.
- Talley, Susan G.**—Key Issues In Construction Lending (With Sample Forms). June 2007, p. 15.
- Vishny, Paul H.**—Distribution Law In The European Union. June 2007, p. 5.
- Wallace, Richard G., and Dryden, Benjamin R.**—Self-Regulation: Background And Recent Developments. December 2009, p. 43.
- Walton, Linda D.**—Fair Credit Reporting Act Limiting The Use Of Credit Reports In Employment. April 2007, p. 23.
- Waldron, Gordon**—Retaliatory Adverse Actions, Harassment, And Constructive Discharge Under Title VII. April 2008, p. 25.
- Washington II, Wilbert**—Declaration Of Covenants, Conditions And Restrictions Of ABC Home-owners Association, Inc. October 2007, p. 43.
- Sample Association Design Guidelines. August 2009, p. 35.

Webber, Christine E.—A Plaintiff's Perspective On Some Evidentiary Issues And Jury Instructions In Employment Discrimination Litigation (With Sample Instructions). February 2008, p. 29.

Wegener, Richard J.—Promotion Law Primer. February 2008, p. 47.

—Why Pay "Shampoo Boy"? And Other Hair-Raising M&A Distribution Tales. December 2007, p. 41.

Wiggins, Mary Jo—The 2005 Bankruptcy Reform Act Changes The Rules For Debt Relief Agencies, Assisted Persons, and Advertising. April 2007, p. 55.

Williams, Jeffery D., and Panken, Peter M.—Drafting Executive Employment Agreements That Work For Employers: An Annotated Model Agreement. February 2009, p. 33.

SUBJECTS

ANTITRUST

Managing Distribution: How To Develop A Corporate Legal Compliance Program (With Checklist). Andre R. Jaglom. October 2007, p. 5.

BANKRUPTCY

The 2005 Bankruptcy Reform Act Changes The Rules For Debt Relief Agencies, Assisted Persons, and Advertising. Mary Jo Wiggins. April 2007, p. 55.

Bankruptcy Issues In Partnership And Limited Liability Company Cases. T. Randall Wright. April 2008, p. 43.

Dealing With Plans In Tough Economic Times. Pamela D. Perdue. August 2009, p. 5.

Proximate Cause, Foreseeability, And Deepening Insolvency In Accountants' Liability Litigation. Leo R. Beus. December 2009, p. 31.

Special Bankruptcy Code Protections For Derivative And Other Financial Market Transactions. Harold S. Novikoff and Sandeep C. Ramesh. October 2009, p. 37.

When The Workout Fails. Richard D. Jones. August 2009, p. 27 (Part 1); October 2009, p. 21 (Part 2).

COMMERCIAL LENDING AND FINANCE

The 2005 Bankruptcy Reform Act Changes The Rules For Debt Relief Agencies, Assisted Persons, and Advertising. Mary Jo Wiggins. April 2007, p. 55.

Bankruptcy Issues In Partnership And Limited Liability Company Cases. T. Randall Wright. April 2008, p. 43.

Fair Credit Reporting Act Limiting The Use Of Credit Reports In Employment. Linda D. Walton. April 2007, p. 23.

How Employee Benefits And Executive Compensation Issues Affect The Sale Of A Business. Michael A. Lawson, Jeleen Guttenberg, and Rhan Soh. April 2007, p. 5.

Special Bankruptcy Code Protections For Derivative And Other Financial Market Transactions. Harold S. Novikoff and Sandeep C. Ramesh. October 2009, p. 37.

Subordination And Intercreditor Issues (With Forms). Marsha E. Simms. December 2007, p. 5.

When The Workout Fails. Richard D. Jones. August 2009, p. 27 (Part 1); October 2009, p. 21 (Part 2).

CORPORATE LAW

Dealing With Plans In Tough Economic Times. Pamela D. Perdue. August 2009, p. 5.

Defending Federal Trade Commission Investigations Of Alleged False Or Deceptive Advertising (With Sample Litigation Hold Memorandum). Edward F. Glynn, Jr. October 2008, p. 27.

Drafting And Administering Plans With An Eye Toward Avoiding Or Winning Litigation. Pamela D. Perdue. April 2009, p. 17.

How Employee Benefits And Executive Compensation Issues Affect The Sale Of A Business. Michael A. Lawson, Jeleen Guttenberg, and Rhan Soh. April 2007, p. 5.

Managing Distribution: How To Develop A Corporate Legal Compliance Program (With Checklist). Andre R. Jaglom. October 2007, p. 5.

Sample Subscription Documents For Private Placements Of Interests In Limited Partnerships. Kimberly V. Mann. February 2009, p. 3.

When The Workout Fails. Richard D. Jones. August 2009, p. 27 (Part 1); October 2009, p. 21 (Part 2).

Why Pay "Shampoo Boy"? And Other Hair-Raising M&A Distribution Tales. Richard J. Wegener. December 2007, p. 41.

EMPLOYEE BENEFITS

Collection Claims For Contributions To Collectively Bargained Welfare And Pension Plans. Gerard Morales. February 2007, p. 15.

Dealing With Plans In Tough Economic Times. Pamela D. Perdue. August 2009, p. 5.

Distribution Law In The European Union. Paul H. Vishny. June 2007, p. 5.

Drafting And Administering Plans With An Eye Toward Avoiding Or Winning Litigation. Pamela D. Perdue. April 2009, p. 17.

Drafting Executive Employment Agreements That Work For Employers: An Annotated Model Agreement. Peter M. Panken and Jeffery D. Williams. February 2009, p. 33.

Final IRS Regulations Make Major Changes In The 403(b) World. David W. Powell. April 2008, p. 5.

How Employee Benefits And Executive Compensation Issues Affect The Sale Of A Business. Michael A. Lawson, Jeleen Guttenberg, and Rhan Soh. April 2007, p. 5.

Investment Advice For Employee Benefit Plans And IRAs. W. Mark Smith, Daniel M. Buchner, and Jasper B. Smith. October 2008, p. 39.

"Plan Assets" And Selected Prohibited Transaction Exemptions Under The Pension Protection Act. Andree St. Martin. October 2007, p. 33.

Taxation Of Qualified Plan Distributions And Required Minimum Distributions. Brian W. Berglund. August 2007, p. 5.

Terminating The Single-Employer Plan—Procedures And Issues. Pamela D. Perdue. August 2008, p. 5.

EMPLOYMENT AND LABOR LAW

Collection Claims For Contributions To Collectively Bargained Welfare And Pension Plans. Gerard Morales. February 2007, p. 15.

Dealing With Workplace Disabilities Under The ADA. Anne Marie Estevez and Athalia E. Lujó. August 2007, p. 57 (Part 1); October 2007, p. 23 (Part 2).

Drafting Executive Employment Agreements That Work For Employers: An Annotated Model Agreement. Peter M. Panken and Jeffery D. Williams. February 2009, p. 33.

Emerging Trends In State Law Employment Claims. Diana P. Scott. April 2007, p. 29.

Fair Credit Reporting Act Limiting The Use Of Credit Reports In Employment. Linda D. Walton. April 2007, p. 23.

Fair Labor Standards Act And Federal Wage And Hour Issues. Kay H. Hodge. October 2009, p. 3.

Noncompete Agreements And Trade Secrets In The Age Of Federal Computer Legislation. Edward T. Ellis. December 2009, p. 5.

A Plaintiff's Perspective On Some Evidentiary Issues And Jury Instructions In Employment Discrimination Litigation (With Sample Instructions). Christine E. Webber. February 2008, p. 29.

Retaliatory Adverse Actions, Harassment, And Constructive Discharge Under Title VII. Gordon Waldron. April 2008, p. 25.

Sample Release Language Under OWBPA. Peter M. Panken and Susan Gross Sholinsky. April 2009, p. 3.

Sample Work Made For Hire Agreement For A Documentary Film. Corey Field. February 2008, p. 57.

The Sarbanes-Oxley Act: Employment Implications For Privately Held And Publicly Traded Companies. Allen B. Roberts. February 2007, p. 35.

Terminations Without Tears: Avoiding Litigation Risks In Reductions In Force. Peter M. Panken. December 2008, p. 5.

ENVIRONMENTAL LAW

Federal Environmental Law And The Redevelopment Of Contaminated Sites. Walter E. Mugdan. June 2009, p. 5.

NEPA And Environmental Justice. Michelle B. Nowlin. August 2007, p. 31.

INSURANCE

Risk Management. Thomas A. Russo. February 2007, p. 5.

INTELLECTUAL PROPERTY

The First Amendment, Non-Commercial Use, And Fair Use. Sherrese M. Smith. June 2008, p. 5.

Intellectual Property Aspects Of Corporate Acquisitions. Judith L. Church. December 2008, p. 21.

Noncompete Agreements And Trade Secrets In The Age Of Federal Computer Legislation. Edward T. Ellis. December 2009, p. 5.

Practice Pointers On Trademark Licensing (With Sample Forms). Tsan Abrahamson. October 2008, p. 7.

Privacy, Data Security, And Identity Theft Prevention. L. Richard Fischer. August 2008, p. 25.

Promotion Law Primer. Richard Wegener. February 2008, p. 47.

Sample Work Made For Hire Agreement For A Documentary Film. Corey Field. February 2008, p. 57.

INTERNATIONAL TRADE

Contracting In The Global Marketplace: The UN Conventions On Contracts For The International Sale Of Goods. Anita C. Esslinger, as updated by Margaret A. Niles. June 2007, p. 43.

Distribution Law In The European Union. Paul H. Vishny. June 2007, p. 5.

U.S. Export Controls And Economic Sanctions—An Overview. Cecil Hunt. February 2009, p. 51.

LITIGATION

Proximate Cause, Foreseeability, And Deepening Insolvency In Accountants' Liability Litigation. Leo R. Beus. December 2009, p. 31.

Sample Release Language Under OWBPA. Peter M. Panken and Susan Gross Sholinsky. April 2009, p. 3.

REAL ESTATE

Declaration Of Covenants, Conditions And Restrictions Of ABC Homeowners Association, Inc. Wilbert Washington II. October 2007, p. 43.

Key Issues In Construction Lending (With Sample Forms). Susan G. Talley. June 2007, p. 15.

An Overview Of Architect And Construction Contracts. Stanley P. Sklar. February 2008, p. 5.

Sample Association Design Guidelines. Wilbert Washington II. August 2009, p. 35.

SECURITIES LAW

Defending An SEC Administrative Proceeding. Christian J. Mixer. June 2008, p. 51.

The Electronic Distribution And Marketing Of Mutual Funds. Alexander C. Gavis. April 2009, p. 39.

Sample Subscription Documents For Private Placements Of Interests In Limited Partnerships. Kimberly V. Mann. February 2009, p. 3.

The Sarbanes-Oxley Act: Employment Implications For Privately Held And Publicly Traded Companies. Allen B. Roberts. February 2007, p. 35.

Self-Regulation: Background And Recent Developments. Richard G. Wallace and Benjamin R. Dryden. December 2009, p. 43.

Some FAQs And Answers About Corporate Disclosure. Alan J. Berkeley. June 2008, p. 19.

Special Bankruptcy Code Protections For Derivative And Other Financial Market Transactions. Harold S. Novikoff and Sandeep C. Ramesh. October 2009, p. 37.

"Synthetic" Annuities. Joan E. Boros. June 2009, p. 25.

TAXATION

Final IRS Regulations Make Major Changes In The 403(b) World. David W. Powell. April 2008, p. 5.

An Overview Of Conservation Easements. Jane Prohaska. August 2008, p. 47.

An Overview Of Consolidated Return Intercompany Transaction Regulations. Andrew J. Dubroff. June 2009, p. 39.

Taxation Of Qualified Plan Distributions And Required Minimum Distributions. Brian W. Berglund. August 2007, p. 5.

FORMS

ANTITRUST

Do's And Don'ts Of Distributor Relations. October 2007, p. 22

COMMERCIAL LENDING AND FINANCE

Intercreditor Agreement. December 2007, p. 30.

Sample Indenture Provisions Relating To Subordination. December 2007, p. 19.

Sample Loan Balancing Provision. June 2007, p. 29.

Sample Repayment And Completion Guaranty. June 2007, p. 30.

Subordinated Promissory Note. December 2007, p. 14.

EMPLOYMENT AND LABOR LAW

Annotated Executive Employment Agreement. February 2009, p. 36.

Employment Agreement Sample Provisions. June 2008, p. 46.

Pre-Termination Checklist. December 2008, p. 17.

Reduction In Force Checklist. December 2008, p. 18.

Sample Jury Instructions In Class Actions. February 2008, p. 42.

Sample Release Language Under OWBPA. April 2009, p. 9.

Sample Release of Personality Rights (Employment/Consulting Agreement). June 2008, p. 47.

INTELLECTUAL PROPERTY

Co-Existence Agreement. October 2008, p. 10.

Compatibility Logo, Sound and Trademark Policy For Third-Party Publishers. October 2008, p. 13.

Letter Of Intent For Co-Branding License. October 2008, p. 16.

License Agreement Involving Name Of Person. October 2008, p. 18.

Sample Work Made For Hire Agreement For A Documentary Film. February 2008, p. 57

LITIGATION

Litigation Hold Memorandum. October 2008, p. 36.

REAL ESTATE

Declaration Of Covenants, Conditions And Restrictions Of ABC Homeowners Association, Inc. October 2007, p. 43

Intercreditor Agreement. December 2007, p. 30

Sample Association Design Guidelines. August 2009, p. 35

Sample Indenture Provisions Relating To Subordination. December 2007, p. 19.

Sample Loan Balancing Provision. June 2007, p. 29.

Sample Repayment And Completion Guaranty. June 2007, p. 30.

Subordinated Promissory Note. December 2007, p. 14.

SECURITIES

Sample Subscription Documents For Private Placements Of Interests In Limited Partnerships. February 2009, p. 3.

This index is available at www.ali-aba.org.